

Minutes of the Special Meeting of the Board of Trustees of Canadian Rockies School Division held on September 7, 2021 in Canmore.

The meeting was held via Google Meet. This meeting was a virtual meeting, recorded and closed for in-person public attendance to help prevent the community spread of the COVID-19 virus.

Trustees Present:

Carol Picard (Chair), Arlene Rheaume, Jen Smith, Scott Rowed, L. Sunderland

Administration and Staff Present:

C. MacPhee, Superintendent
D. McKibbin, Deputy Superintendent
L. Blackstock, Director of Learning Services
S. Greene, Director of Technology, Learning and Facilities
V. Parsons-Pack, Manager Human Resources
N. Trottier, Principal BES

A. Call to Order & Agenda Approval

The Chairman called the meeting to order at 12:00 PM with a quorum of Trustees present. The Special Meeting was called under Section 64 of *The Education Act*. The Board Chair announced that the meeting had been called to consider the following Action Item: 2.1 National Day for Truth and Reconciliation

1. Approval of Agenda

Motion: J. Smith

That the agenda be approved as presented.

Carried

2. Action Item

2.1 National Day for Truth & Reconciliation

Motion: J. Smith

That the Board approve Canadian Rockies Public Schools close for September 30th, 2021 and make the appropriate adjustment required to the 2021-2022 school calendar to accommodate the provincially mandated instructional hours. By making the 30th day of September a holiday, CRPS is standing beside our neighboring Stoney Nakoda Nation and aligning with our other educational partners, as well as the National Day for Truth and Reconciliation to honour Survivors, their families and communities.

In addition the Board approves supporting Canadian Rockies Public Schools using the afternoon of September 29th for teaching and learning opportunities to honour the TRC and their Calls to Action.

Carried

Agenda 604-2022

Truth & Reconciliation 605-2022

Adjourn

606-2022

3. Adjournment
Motion: J. Smith
That the meeting adjourn at 12:22 p.m.

Carried



Carol Picard, Chair
Board of Trustees



Mike Guindon, Secretary Treasurer
Canadian Rockies School Division